DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2001

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NEW BANKS

Filed: 3 Approved: 6

AMERICAN PREMIER BANK

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and

Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01 Approved: 6/21/01

DISCOVERY VALLEY BANK

Proposed Location: 1003 West San Marcos Boulevard, San Marcos, San Diego

County

(Changed name from PACIFIC COMMUNITY BANK)

Correspondent: Grace Wickersham

Carpenter & Company 5 Park Plaza, Suite 950 Irvine, CA 92614

Phone: (949) 261-8888

Filed: 11/1/00 Approved: 4/20/01

HORIZON BANK

Proposed Location: in the vicinity of Ventura Boulevard and Balboa Avenue,

Encino, Los Angeles County

Correspondent: S. Alan Rosen, Esq. Horgan, Rosen, Beckham & Coren, L.L.P. 21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91367 Phone: (818) 340-6100

Filed: 4/17/01 Approved: 7/12/01

MIRAE BANK

Proposed Location: in the vicinity of Olympic Boulevard and Union Avenue, Los

Angeles, Los Angeles County Correspondent: John J. Kennedy

1543 West Olympic Boulevard, Los Angeles, CA 90015

Phone: (213) 480-3003

Filed: 5/3/01

NEW BANKS (Continued)

NAPA COMMUNITY BANK

Proposed Location: Northwest corner of Trancas and Big Ranch Road, Napa, Napa

County

Correspondent: Cristin Reid English

Executive Vice President

First California Northern Bancorp 200 Washington Square North

Lansing, MI 48933

Phone: (602) 955-6100 or (517) 487-6555

Filed: 6/6/01

PREMIER SERVICE BANK (2025)

3576 Arlington Avenue, Suite 300, City and County of Riverside

Correspondent: Kerry Pendergast

3576 Arlington Avenue, Suite 300, Riverside, CA 92506

Phone: (909) 201-2224

Filed: 5/9/00

Approved: 11/7/00

PROFESSIONAL BUSINESS BANK

199 South Robles Avenue, Pasadena, Los Angeles County

Correspondent: Howard A. Shields 199 South Robles Avenue, Suite 350

Pasadena, CA 91101 Phone: (626) 395-7000

Filed: 9/29/00 Approved: 11/18/00

SAND HILL PRIVATE BANK & TRUST COMPANY

In the vicinity of Sand Hill Road, Menlo Park, San Mateo County

Correspondent: John H. Sears

Sheppard, Mullin, Richter & Hampton LLP

4 Embarcadero Center, 17th Floor

San Francisco, CA 94111 Phone: (415) 434-9100

Filed: 5/10/01

UNITY BANK

Proposed Location: 6280 Beach Boulevard, Buena Park, Orange County

Correspondent: Grace Wickersham

Carpenter & Company 5 Park Plaza, Suite 950

Irvine, CA 92614 Filed: 11/3/00 Approved: 7/12/01

BANK APPLICATIONS

CONVERSION TO STATE CHARTER

Filed: 4 Effected: 1

Pan American Bank, FSB, San Mateo, to convert to state chartered bank under the name United PanAm Bank (C/A #2038)

Filed: 10/5/00

San Luis Trust Bank, FSB, San Luis Obispo, to convert to a state-chartered bank under the name of San Luis Trust Bank

Filed: 6/21/01

Six Rivers National Bank, Eureka, to convert to state chartered bank under the name Six Rivers Bank

Filed: 6/11/01

Universal Bank, a federal savings association, West Covina, to convert from a federal savings bank to a state chartered bank under the name Universal Bank Filed: 1/10/01

Vineyard National Bank, Rancho Cucamonga, to convert to a state-chartered bank under the name Vineyard Bank

Filed: 5/8/01 Approved: 7/6/01 Effected: 8/3/01

MERGERS

Filed: 3 Approved: 1 Effected: 1

American Commercial Bank, Ventura, with and into Mid-State Bank, Arroyo Grande

Filed: 6/18/01

BYL Bank Group, Orange, with and into First Bank & Trust, San Francisco

Filed: 8/20/01

Charter Pacific Bank, Agoura Hills, with and into First Bank & Trust, San Francisco

Filed: 8/6/01

Imperial Bank, Inglewood with and into Comerica Bank-California, San Jose

Filed: 7/9/01 Approved: 8/7/01

Fidelity Management Trust Company of California, Los Angeles, with and into Fidelity Personal Trust Company, FSB, Boston

Effected: 4/30/01

BANK APPLICATIONS

ACQUISITION OF BRANCH OFFICE

Notified: 4 Filed: 1

Bank of Granada Hills, Granada Hills to acquire the Burbank office of First Coastal Bank. El Segundo

Filed: 7/26/01

Heritage Oaks Bank, Paso Robles to acquire four San Luis Obispo County Branch Offices of Westamerica Bank, San Rafael:

1225 Grand Avenue, Arroyo Grande (Arroyo Grande Branch)

Notified: 8/2/01

310 Morro Bay Boulevard, Morro Bay (Morro Bay Branch)

Notified: 8/2/01

1204 Spring Street, Paso Robles (Paso Robles Branch)

Notified: 8/2/01

545 Higuera Street, San Luis Obispo (San Luis Obispo Branch)

Notified: 8/2/01

ACQUISITION OF TRUST BUSINESS

Approved: 1

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of U.S. Trust Company, National Association, Los Angeles

Filed: 6/6/01

Approved: 6/21/01

APPLICATION FOR TRUST POWERS

Approved: 2 Effected: 1

COMMUNITY BANK OF SAN JOAQUIN

22 West Yokuts Avenue, Stockton, San Joaquin County

Filed: 5/21/01 Approved: 6/29/01

EAST-WEST BANK

415 Huntington Drive, San Marino, Los Angeles County

Filed: 2/6/01

Approved: 3/21/01

BANK APPLICATIONS

<u>APPLICATION FOR TRUST POWERS</u> (Continued)

FIRST REGIONAL BANK

1801 Century Park East, Los Angeles, Los Angeles County

Filed: 7/9/01 Effected: 8/15/01

NEW BRANCHES

Notified: 41 Approved: 3 Opened: 5

BANK OF AMADOR

City of Plymouth, Amador County (Plymouth Branch)

Notified: 8/9/01

BANK OF MARIN

999 Andersen Drive, San Rafael, Marin County (East San Rafael)

Notified: 6/7/01

BANK OF THE ORIENT

18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)

Notified: 1/24/01

BUSINESS BANK OF CALIFORNIA

391 Main Street, Corona, Riverside County (Corona-2 Branch)

Notified: 5/14/01 Opened: 8/1/01

BUSINESS BANK OF CALIFORNIA

3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)

Notified: 5/22/01

BUTTE COMMUNITY BANK

900 Mangrove Avenue, Chico, Butte County (Mangrove Avenue Branch)

Notified: 4/20/01

CALIFORNIA BANK & TRUST

Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo

County (East Palo Alto Branch)

Notified: 10/11/00

CALIFORNIA CENTER BANK

21080 Golden Springs Drive, Diamond Bar, Los Angeles County (Diamond Bar

Branch Office)
Notified: 1/31/01

CAMARILLO COMMUNITY BANK

1177 South Victoria Avenue, Ventura, Ventura County (Ventura Branch)

Notified: 5/15/01

BANK APPLICATIONS

NEW BRANCHES (Continued)

CATHAY BANK

1701 Decoto Road, Union City, Alameda County (Union City Office)

Notified: 6/22/01

CEDARS BANK

11752 Firestone Boulevard, Norwalk, Los Angeles County (Norwalk Branch)

Notified: 8/15/01

CITIZENS BUSINESS BANK

9100 Ming Avenue, Bakersfield, Kern County (Bakersfield Branch)

Notified: 8/21/01

COAST COMMERCIAL BANK

Mission Street 2 SE of Fifth, Carmel, Monterey County (Carmel Branch)

Notified: 6/19/01

COMMUNITY BANK

8001 Irvine Center Drive, Irvine, Orange County

Notified 7/18/01

COUNTY BANK

4609 Quail Lakes Drive #5, Stockton, San Joaquin County (Stockton Corporate

Banking Office) Notified: 5/18/01

EAST-WEST BANK

11812 South Street, Cerritos, Los Angeles County (Cerritos Branch)

Notified: 6/13/01

FAST-WFST BANK

199 California Drive, Milbrae, San Mateo (Milbrae Branch)

Notified: 4/23/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99 Extended: 8/17/00 Extended: 8/17/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)

Notified: 4/10/01

BANK APPLICATIONS

NEW BRANCHES (Continued)

FARMERS & MERCHANTS BANK OF LONG BEACH 2600 Cherry Avenue, Signal Hill, Los Angeles County

Exempted: 12/23/97 Extended: 12/23/99 Extended: 12/23/00

FARMERS & MERCHANTS BANK OF LONG BEACH

22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)

Notified: 6/26/01

FARMERS & MERCHANTS BANK OF LONG BEACH

27525 Indian Peak Road, Rolling Hills Estates, Los Angeles County

Notified: 6/26/01

FEATHER RIVER STATE BANK

1552 Eureka Road, Roseville, Placer County (Roseville Branch)

Notified: 6/15/01 Opened: 9/5/01

FINANCE & THRIFT COMPANY (Porterville Branch)

39 East Cleveland Street, Porterville, Tulare County

Notified: 3/27/01 Opened: 8/16/01

FIRST NORTHERN BANK OF DIXON

1111 Alvarado Avenue, Davis, Yolo County (Davis-Covell Gardens Branch)

(Intermittent Branch) Notified: 4/30/01

FIRST NORTHERN BANK OF DIXON

1515 Shasta Drive, Davis, Yolo County (Davis Branch)

Notified: 8/31/01

FIRST NORTHERN BANK OF DIXON

1 Harbor Plaza, Suisun City, Solano County (Suisun City Branch)

Notified: 8/31/01

FREMONT BANK

2286 Las Positas Road, Livermore, Alameda County (Livermore Branch)

Notified: 4/10/01

FREMONT BANK

1735 North Broadway, Walnut Creek, Contra Costa (Walnut Creek Branch)

Notified: 5/1/01

BANK APPLICATIONS

NEW BRANCHES (Continued)

FREMONT BANK

25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)

Notified: 5/1/01

GENERAL BANK

18030 East Valley Highway, Kent, Washington (Kent North Branch)

Notified: 2/29/00

Amended Branch Name: 3/22/00

GENERAL BANK

Pacific Drive and Aliso Creek Road, Aliso Vieio, Orange County (Aliso Vieio

Branch)

Notified: 10/12/00

HANMI BANK

14474 Culver Drive, Suite C/D, Irvine, Orange County (Irvine Office)

Notified: 4/16/01

MID-STATE BANK

2357 Pickwick Drive, Suite B, Camarillo, Ventura County (Camarillo Office)

Notified: 7/13/00

MIRAE BANK (Proposed)

In the vicinity of San Pedro Street and 12th Street, Los Angeles, Los Angeles

County

Filed: 5/3/01

MODESTO COMMERCE BANK

134 South Golden State Boulevard, Turlock, Stanislaus County

Notified: July 11, 2001

NORTH VALLEY BANK

1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)

Notified: 4/16/01

NORTH VALLEY BANK

300 Park Marina Drive, Redding, Shasta County

Notified: 7/11/01 Opened: 8/6/01

PACIFIC UNION BANK

3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)

Notified: 1/30/01

SAEHAN BANK

3580 Wilshire Boulevard, Los Angeles, Los Angeles County

Notified: 6/29/01

BANK APPLICATIONS

NEW BRANCHES (Continued)

SANTA LUCIA BANK

1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

Notified: 1/26/2000 Extended: 9/30/01

SUMMIT BANK

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

UNION SAFE DEPOSIT BANK

NorthPointe Shopping Center on Pelandale Road (North Modesto Branch)

Notified: 11/8/00

UNITED CALIFORNIA BANK

Rinaldi Street and Porter Ranch Drive (Porter Ranch Office)

Notified: 2/26/01

UNITED SECURITY BANK

318 Diablo Road, Suite 255, Danville, Contra Costa County

Notified: 4/27/00

THE VINTAGE BANK

1065 Main Street, St. Helena, Napa County (St. Helena Office)

Notified: 11/17/00

WESTAMERICA BANK

Rohlffs Manor, 2400 Fair Drive, City and County of Napa

Notified: 8/22/00

WILSHIRE STATE BANK

16765 E. Colima Road, Rowland Heights, Los Angeles County (Rowland Heights

Office)

Notified: 1/16/01

BANK APPLICATIONS

NEW PLACES OF BUSINESS

Approved: 1 Notified: 12 Opened: 2 Exempted: 1

CALIFORNIA BANK & TRUST

20801 Biscayne Boulevard, Suite 205, Aventura (Miami), Florida

3421 West St. Conrad Street, Suite B, Tampa, Florida

31 West Congress Street, Suite 205, Savannah, Georgia

8100 Emerald Street, Suite 190, Boise, Idaha

542 Autumn Oaks, Elisville, Missouri

13545 Barrett Parkway Drive, Ballwin, Missouri

750 East Warm Springs Road, Las Vegas, Nevada

295 Princeton-Hightstown Road, Suite 11-344, West Windsor, New Jersey

895 Willow Street Circle, Suite 201, Cordova, Tennessee

(Loan Production Offices)

Notified: 3/22/01

CALIFORNIA BANK & TRUST

2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County

(Loan Production Office)

Notified: 3/27/01

COMMUNITY BANK

74-040 Highway 111, Palm Desert, Riverside County (SBA Preferred Lender)

Notified: 3/22/01

FIRESIDE THRIFT CO.

4100 East Mississippi Avenue, Glendale, Arapahoe County (Loan Production

Office)

Notified 7/16/01

HERITAGE BANK OF COMMERCE

1655 The Alameda, San Jose, Santa Clara County (Loan Production Office)

Exempted: 12/2/99

IMPERIAL BANK

1605 Germantown Parkway, Suite 111, Cordova, Tennessee (SBA Office)

Notified: 3/1/00

IMPERIAL BANK

800 E. Campbell Road, Suite 254, Richardson, Dallas County, Texas

(Emerging Growth Dallas Office)

Notified: 10/11/00

IMPERIAL BANK

4309 Emperor Boulevard, Suite 100, Durham, Durham County (Loan Production

Office)

Notified: 3/5/01

BANK APPLICATIONS

NEW PLACES OF BUSINESS (Continued)

IMPERIAL BANK

7810 Ballantyne Commons Parkway, Suite 300, Charlotte, North Carolina (SBA

Office)

Notified: 3/5/01

IMPERIAL CAPITAL BANK

8400 East Prentice Avenue, Greenwood Village, Arapahoe County (Greenwood

Village LPO)
Notified: 8/9/01

Opened: 8/13/01

IMPERIAL CAPITAL BANK

1100 Dexter Avenue North. Seattle. King County. Washington (Seattle Loan

Production Office) Notified: 8/9/01 Opened: 8/13/01

MID VALLEY BANK

1834 Mangrove Avenue, Chico, Butte County (Chico Loan Production Office)

Notified: 8/30/01

PLUMAS BANK

In the Fallon area of Nevada, State of Nevada (Loan Production Office)

Notified: 10/4/99

SANWA BANK CALIFORNIA

203 East Badillo Street (SBA Loan Production Office)

Notified: 1/16/01

TOKAI BANK OF CALIFORNIA

800 North Haven Avenue, Ontario, San Bernardino County (Inland Empire Regional Real Estate Construction Office)

Notified: 5/29/01

UNITED COMMERCIAL BANK

Hong Kong Filed: 8/1/01

Approved: 8/21/01

NEW ATM

Notified: 11

BANK OF THE WEST

28041 Arnold Drive, Sears Point Race Way, Building B

Notified: 4//25/01

BANK APPLICATIONS

NEW ATM (Continued)

FIRST COMMUNITY BANK OF THE DESERT

7272 Joshua Lane, Yucca Valley

Notified: 5/11/00

HUMBOLDT BANK

7351 Tompkins Hill Road, Eureka, Humboldt County

Notified: 6/12/00

TRI COUNTIES BANK

146 W. East Avenue, Chico, Butte County

Notified: 12/26/00

TRI COUNTIES BANK

Bell Memorial Union Bookstore. Room 129 W. 1st Street. Chico. Butte County

Notified: 12/26/00

HEAD OFFICE RELOCATION

Filed: 2 Approved: 3 Notified: 2 Effected: 1

AMERICAN COMMERCIAL BANK

From 300 Esplanade Drive, Suite 110, Oxnard, to the location of the Ventura Office at 300 South Mills Road, Ventura

And to consolidate the Ventura Office into the Head Office and to re-designate the existing Head Office as the Oxnard Branch

Filed: 8/11/00 Approved: 8/11/00

BANK OF ORANGE COUNTY

From 10101 Slater Avenue, Fountain Valley, to the location of the Orange Branch Office at 170 South Main Street, City and County of Orange, and to re-designate the existing Orange Branch office as the head office and the existing head office as the Fountain Valley Branch.

Filed: 8/10/01

BUTTE COMMUNITY BANK

From 672 Pearson Road, Paradise, to the location of the South Chico Branch Office, 2041 Forest Avenue, Chico, Butte County Notified & Approved 7/16/01

Effected: 9/1/01

THE CHARLES SCHWAB TRUST COMPANY

From 1 Montgomery Street to 425 Market Street, 7th Floor, San Francisco

Filed: 12/15/99 Approved: 12/21/99

BANK APPLICATIONS

HEAD OFFICE RELOCATION (Continued)

COAST COMMERCIAL BANK

From 720 Front Street to 75 River Street, Santa Cruz, Santa Cruz County

Filed: 3/19/01

HARRIS TRUST COMPANY OF CALIFORNIA

From 601 South Figueroa Street, Los Angeles, Los Angeles County To One Sansome Street, San Francisco, San Francisco County

Notified: 12/21/00

SUNWEST BANK

From 535 East 1st Street to 17542 East 17th Street, Tustin, Orange County

Filed: 4/2/01 Approved: 4/3/01

UNITED CALIFORNIA BANK

From One Front Street. San Francisco to 601 South Figueroa Street. Los Angeles

Notified: 7/13/01

BRANCH OFFICE RELOCATIONS

Notified: 14

BANK OF CANTON OF CALIFORNIA

From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)

Notified: 4/17/00

BANK OF THE ORIENT

From 841 Bishop Street, Honolulu to 765 Bishop Street, City and County of

Honolulu, Hawaii (Bishop Street Branch)

Notified: 8/20/01

CALIFORNIA BANK & TRUST

From 400 20th Street to 2000 Broadway, Oakland, Alameda County

Notified: 10/11/00

CHINATRUST BANK (U.S.A.)

From 11900 South Street, Cerritos, to 18512 Gridley Road, Artesia, Los Angeles

County (Cerritos Branch)

Notified: 8/20/01

COMMUNITY BANK

From 495 East Rincon Street, Corona, to 255 East Rincon Street, Corona, Riverside

County

Notified 7/31/01

BANK APPLICATIONS

BRANCH OFFICE RELOCATIONS (Continued)

COMMUNITY BANK OF CENTRAL CALIFORNIA

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of Monterey (Marina Office)

Notified: 10/25/99

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock

Branch)

Notified: 8/17/99 Extended to: 8/17/00 Extended to: 8/17/01

FARMERS & MERCHANTS BANK OF LONG BEACH

From 2302 Bellflower Boulevard to 2211 Bellflower Boulevard, Long Beach, Los

Angeles County Notified: 7/5/01

HANMI BANK

From 3109 West Olympic Boulevard to 3250 West Olympic Boulevard, Los

Angeles, Los Angeles County (Koreatown Galleria Branch)

Notified: 3/2/01

MID-PENINSULA BANK

From 874 Fourth Street, San Rafael, to 999 Fifth Avenue, San Rafael, Marin County (San Rafael Branch)

Notified: 8/21/01

SUMMIT BANK

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County

(Walnut Creek Office)

Notified: 1/24/01

UNITED CALIFORNIA BANK

From 19267 Colima Road to 19005 East Colima Road, Rowland Heights, Los Angeles

(Rowland Heights Office)

Notified: 2/1/01

UNITED CALIFORNIA BANK

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California

Notified: 7/7/01

WILSHIRE STATE BANK

From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles County (Valley Office)

Notified: 1/22/01

BANK APPLICATIONS

PLACE OF BUSINESS RELOCATIONS

Notified: 4 Effected: 0

CALIFORNIA BANK & TRUST

From 1650 South Colorado Blvd., to 2000 South Colorado Blvd., Denver, Colorado Notified: 6/27/00

MID-STATE BANK

From 300 Esplanade, Suites 470 and 480, to 300 Esplanade, Suite 110, Oxnard, Ventura County (Corporate Lending Department)

And to consolidate the Corporate Lending Department into the Oxnard Office which is to be relocated to 300 Esplanade, Suite 110, Oxnard, Ventura County Notified: 7/31/00

BOSTON PRIVATE BANK AND TRUST COMPANY

From 3000 Sand Hill Road, Menlo Park, to One Embarcadero Center, San Francisco, San Francisco County

Notified: 6/12/01

WELLS FARGO FINANCIAL, INC.

424 East Hospitality Lane, San Bernardino, to 420 East Hospitality Lane, San Bernardino, San Bernardino County

Notified: 7/9/01

DISCONTINUANCE OF BRANCH OFFICES

Notified: 13 Discontinued: 0

BANK OF THE WEST

3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)

Notified: 5/3/99

CALIFORNIA BANK & TRUST

2400 Noriega Street, San Francisco, San Francisco County (Sunset Branch Office)

Notified: 5/4/01

CALIFORNIA BANK & TRUST

17011 Beach Boulevard, Huntington Beach, Orange County (Huntington Plaza

Office)

Notified: 5/4/01

CALIFORNIA BANK & TRUST

2730 East Chapman Avenue, Orange, Orange County (Orange Branch)

Notified: 5/16/01

CIVICBANK OF COMMERCE

742 Bancroft Road, Walnut Creek, Contra Costa County (Walnut Creek Office)

Notified: 8/16/01

BANK APPLICATIONS

DISCONTINUANCE OF BRANCH OFFICES (Continued)

COUNTY BANK

725 West Main Street, Visalia, Tulare County (Visalia Branch)

Notified: 12/15/00

EAST-WEST BANK

18355 Pioneer Boulevard (Artesia/Cerritos Pioneer Boulevard Branch)

Notified: 6/5/01

EAST-WEST BANK

18512 Gridley Road, Artesia, Los Angeles (Artesia/Cerritos Gridley Road Branch)

Notified: 6/5/01

FIRST BANK & TRUST

180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/1/01

MISSION BANK

2105 Edison Highway, Bakersfield, Kern County (Mercado Latino Branch)

Notified: 8/22/01

THE MECHANICS BANK

7901 Stoneridge Drive, Pleasanton, Contra Costa (Tri-Valley Branch)

Notified: 3/23/01

TOKAI BANK OF CALIFORNIA

800 North Haven Avenue, Ontario, San Bernardino County (Inland Empire Regional

Office)

Notified: 5/29/01

UNION SAFE DEPOSIT BANK

4600 Broadway Avenue, Salida, Stanislaus County (Salida Branch)

Notified: 11/8/00

DISCONTINUANCE OF PLACES OF BUSINESS

Notified: 5

BANK OF WALNUT CREEK

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

CALIFORNIA BANK & TRUST

800 Howe Avenue, Sacramento, Sacramento County

Notified: 7/18/01

BANK APPLICATIONS

DISCONTINUANCE OF PLACES OF BUSINESS (Continued)

UNITED CALIFORNIA BANK

to discontinue three (3) places of business:

7110 North Fresno Street, Fresno, San Bernardino County

(Central California Construction Finance LPO)

Notified: 8/14/01

800 North Haven Avenue, Ontario, San Bernardino County

(Inland Empire Regional Construction)

Notified: 8/14/01

19200 Von Karman Avenue, Irvine, Orange County

(Orange County Commerical Real Estate LPO)

Notified: 8/14/01

CHANGE OF NAME

Filed: 1

BANK OF GRANADA HILLS to First State Bank of California

Filed: 8/3/01

INDUSTRIAL BANK APPLICATIONS

SALE OF PARTIAL BUSINESS UNIT

Filed: 1

Fremont Investment and Loan, Anaheim, California, to sell the Modesto Branch, located at 3400 Tully Road, Modesto, to Guaranty Federal Bank F.S.B, Dallas, Texas

Filed: 8/7/00

NEW BRANCH OFFICE

Opened: 1

FINANCE & THRIFT COMPANY 39 East Cleveland, Porterville, Tulare County (Porterville Branch)

Notified: 2/27/01 Opened: 8/16/01

INDUSTRIAL BANK APPLICATIONS

BRANCH OFFICE RELOCATIONS

Approved: 1

FIRSTPLUS BANK

From 7983 Greenback Lane and consolidate it with the Citrus Heights Branch at 6950 Sunrise Boulevard, Citrus Heights, Sacramento County (Citrus Heights Branch)

Filed: 11/16/00 Approved: 11/16/00

INDUSTRIAL LOAN COMPANY APPLICATIONS

NEW INDUSTRIAL LOAN COMPANY

Filed: 3 Approved: 1

AFCO PREMIUM ACCEPTANCE, INC. 21800 Oxnard Street, #890, Woodland Hills, Los Angeles

Filed: 4/9/01

ALLEGIANCE PREMIUM FINANCE COMPANY, INC. 936 Mangrove Plaza, Chico, Butte County

Filed: 6/20/01

G.A.S. PREMIUM FINANCE, INC.

251 North Brand Blvd., Suite 201, Glendale, Los Angeles County

Filed: 5/7/01

PREMIUM ASSIGNMENT CORPORATION (2030)

730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819

Filed: 11/3/99 Approved: 7/24/00

CHANGE OF NAME

Notified: 1

OLD SAYBROOK PREMIUM FINANCE, INC.

23622 Calabasas Road, Calabasas (To Mutual Venture Acceptance, Inc.)

Notified: 3/24/99

FOREIGN (OTHER NATION) BANK APPLICATIONS

NEW OFFICES

Approved: 3

BANK OF COMMUNICATIONS

In the vicinity of the City of Los Angeles, Los Angeles County (Representative

Office)

Filed: 3/16/01 Approved: 4/30/01

DEVELOPMENT BANK OF SINGAPORE, LTD.

445 South Figueroa Street, Los Angeles (Wholesale Branch)

(in connection with the transformation of the Depositary Agency to a Wholesale

Branch)

Filed: 9/30/99

Approved: 11/22/99 Extended: 11/22/00

GRAND COMMERCIAL BANK (2036)

In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)

Filed: 8/30/00

Approved: 4/30/01

RELOCATIONS

Filed: 1 Approved: 3

BANK OF INDIA

From 555 California Street, San Francisco, San Francisco County to the vicinity of the city of Santa Clara or Sunnyvale, Santa Clara County (Depositary Agency)

Filed: 4/10/01 Approved: 4/10/01

FTTRUST COMPANY

From 777 Mariners Island Boulevard to One Franklin Parkway, San Mateo, San Mateo County (Facility)

Filed: 6/4/01

Approved: 6/13/01

PACIFIC UNION BANK

From 3921 Geary Boulevard, San Francisco, to 1491 Webster Street, city and county of San Francisco

Filed: 8/7/01

UNITED MIZRAHI BANK LTD.

From 611 Wilshire Boulevard, to 801 South Figueroa Street, 3rd Floor, Los Angeles, Los Angeles County (Retail Branch)

Filed: 2/1/01 Approved: 2/2/01

FOREIGN (OTHER NATION) BANK APPLICATIONS

DISCONTINUANCE OF OFFICES

Approved: 3

BANK JULIUS BAER & CO. LTD.

101 California Street, San Francisco (San Francisco Representative Office)

Filed: 8/10/01 Approved: 8/10/01

DEVELOPMENT BANK OF SINGAPORE, LTD.

445 South Figueroa Street, Los Angeles (Depositary Agency)

(in connection with the transformation of the Depositary Agency to a Wholesale

Branch)

Filed: 9/30/99

Approved: 11/22/99 Extended: 11/22/00

The Siam Commercial Bank, PCL

601 South Figueroa Street, Los Angeles

Filed: 8/13/01 Approved: 8/17/01

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 1

INVESTORS BANK & TRUST COMPANY

Headquarters: Boston, MA

Proposed Location: 980 9th Street, US Bank Plaza, Sacramento, Sacramento

County

Correspondent: Michael F. Rogers Investors Bank & Trust Company

200 Clarendon Street, Boston, MA 02116

Phone: (617) 937-6106 (Facility – Insured Bank)

Notified: 4/18/01

DISCONTINUANCE OF FACILITY OFFICE

Discontinued: 4

A.G. EDWARDS TRUST COMPANY (MISSOURI) Discontinuing its two facilities:

2180 Harvard Street, City and County of Sacramento

Discontinued: 7/2/01

8880 Rio San Diego Drive, City and County of San Diego

Discontinued: 7/2/01

FOREIGN (OTHER STATE) BANK APPLICATION

DISCONTINUANCE OF FACILITY OFFICE (Continued)

THE DEPOSITORY TRUST COMPANY

100 Pine Street, City and County of San Francisco

Discontinued: 7/28/01

PROVIDIAN NATIONAL BANK

201 Mission Street, City and County of San Francisco

Discontinued: 8/7/01

VOLUNTARY SURRENDER OF LICENSE

Effected: 3

A.G. Edwards Trust Company 2180 Harvard Street, City and County of Sacramento

Effected: 7/2/01

The Depository Trust Company

100 Pine Street, City and County of San Francisco

Effected: 7/2/01

Providian National Bank

201 Mission Street, City and County of San Francisco

Effected: 7/2/01

CREDIT UNION APPLICATIONS

CONVERSIONS

Filed: 15 Approved: 3

1st City Savings Federal Credit Union, Glendale

Filed: 6/9/00

American First Federal Credit Union, La Habra

Filed: 4/20/00

California Bear Federal Credit Union, Los Angeles

Filed: 7/25/01

Capitol Power Federal Credit Union, Sacramento

Filed: 6/1/99

Courts and Records Federal Credit Union, Pasadena

Filed: 3/26/01

CREDIT UNION APPLICATIONS

CONVERSIONS (Continued)

Ebtel Federal Credit Union, Pleasanton

Filed: 7/24/00

Marine Air Federal Credit Union, Santa Ana

Filed: 2/9/00

Marine Corps West Federal Credit Union, Camp Pendleton

Filed: 5/30/00

Matadors Federal Credit Union, Northridge

Filed: 12/21/99 Approved: 11/6/00

Medical Centers Federal Credit Union, Los Angeles

Filed: 10/12/00

Miramar Federal Credit Union, San Diego

Filed: 1/24/01

Pacific Bay Federal Credit Union, Oakland

Filed: 3/6/00 Approved: 6/7/01

Safe America Federal Credit Union, Hayward

Filed: 3/15/01

Silicon Vallev Federal Credit Union. Palo Alto

Filed: 12/6/00

Silverado Federal Credit Union, Angwin

Filed: 7/14/00

Steinbeck Federal Credit Union, Salinas

Filed: 9/13/00 Approved: 8/3/01

Vandenberg Federal Credit Union, Vandenberg Air Force Base

Filed: 12/21/00

Water & Power Federal Credit Union, Los Angeles

Filed: 4/5/00

CREDIT UNION APPLICATIONS

MERGERS

Filed: 8 Approved: 7

Amphlett Federal Credit Union, San Mateo into America's Choice Credit Union, Redwood City

Filed: 5/23/01

BayTech Federal Credit Union, Santa Clara with and into Technology Credit Union,

San Jose

Filed: 12/5/00

Cal West Credit Union, Newport Beach with and into Financial Partners Credit

Union, Downey Filed: 2/2/01

Carnation Southern California Federal Credit Union, Los Angeles with and into

California Agribusiness Credit Union, Buena Park

Filed: 3/19/01

Central Coast Credit Union, San Luis Obispo and Las Flores Credit Union, San Luis Obispo, into County City Credit Union, San Luis Obispo

Obispo, into County City Credit Union, San Luis Obispo Filed: 3/30/00

Approved: 9/1/00

Citrus and Avocado Employees Federal Credit Union, Ventura with and into California Agribusiness Credit Union, Buena Park

Filed: 12/18/00 Approved: 2/27/01

CSAA Employees Federal Credit Union. San Francisco into Redwood Credit Union.

Santa Rosa Filed: 11/4/99

Approved: 12/3/99

FAMCO Federal Credit Union, South Gate, with and into Southland Civic Credit

Union, Downey Filed: 7/13/01

Harbor Japanese Credit Union, Long Beach with and into Nikkei Credit Union,

Gardena

Filed: 7/31/01

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit

Union, Walnut Filed: 1/20/00 Approved: 2/4/00

CREDIT UNION APPLICATIONS

MERGERS (Continued)

Lodi Employees Credit Union, Lodi with and into Eagle Credit Union, Stockton

Filed: 9/14/00

Approved: 10/10/00

Mobil West Federal Credit Union, Torrance with and into Premier America Credit

Union, Chatsworth Filed: 12/4/00 Approved: 2/20/01

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union,

Brea

Filed: 2/14/00 Approved: 3/28/00

Team California Federal Credit Union, San Bruno into America's Choice Credit

Union, Redwood City

Filed: 5/23/01

Valley Industries Federal Credit Union, El Monte with and into E-Central Credit

Union, Pasadena Filed: 7/31/01

CHANGE OF NAME

Filed: 2 Approved: 3

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

The Credit Union for Organized Labor to change its name to Organized Labor Credit

Union

Filed: 9/19/00 Approved: 4/30/01

Schools Credit Union to change its name to Premier West Credit Union

Filed: 10/11/00

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST

CREDIT UNION Filed: 9/27/99 Approved: 1/11/00

Stockton Teachers Credit Union (dba Schools Credit Union) to change its name to

Premier West Credit Union

Filed: 1/10/01 Approved: 4/30/01

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS

Filed: 5 Approved: 4

DOLLARS EXPRESS INTERNATIONAL, INC.

Filed: 3/22/00

Approved: 12/18/00

EL CAMINO TRANSFERENCIAS, INC.

Filed: 9/22/00 Appoved: 8/20/01

ENVIOS R.D. CORP. Filed: 11/15/00

ENVIOS RAPIDOS INTERNATIONAL CORP.

Filed: 8/16/99

EXTAR COMPANY Filed: 10/26/00

GIROSOL CORPORATION

Filed: 7/24/00

MEEST CORPORATION INC.

Filed: 9/7/00

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.

Filed: 1/27/00 Approved: 6/16/00

WORLDCASH TECHNOLOGIES, INC.

Filed: 9/9/99

Approved: 5/24/00

BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATIONS

CORPORATE OFFICE RELOCATION

Approved: 1

SAFE-BIDCO From 1626 Fourth Street, Santa Rosa to 1211 North Dutton Avenue, Santa Rosa, Sonoma County Filed: 7/25/01

Approved: 8/16/01